

**KENTUCKY BOARD OF DENTISTRY
SPECIAL BOARD MEETING
August 19, 2006**

CALL TO ORDER: President David Narramore, D.M.D. called the meeting to order at 9:00 a.m. Board members present were William Dew, D.M.D., Vice-President; Hank Sleet, D.M.D., M.D., Secretary-Treasurer; Chris Babcock, D.M.D., M.D.; Dianne Embry, R.D.H.; James Allen, D.M.D.; Julie Gaskill, D.D.S. Staff present were Eric T. Clark, Executive Director; Diana Bailey, Executive Secretary; Lisa Turner, Financial Specialist; Sly Gurnell; Marquette Poynter, D.M.D., Investigator; Robert Thompson, Investigator; and Mark Brengelman, Board Attorney. Absent Board members were Doug Ferguson and Laura Justice, D.M.D.

Visitors:

Laura Ungar, Medical Writer - The Courier-Journal; Photographer - The Courier-Journal; and Melissa Narramore.

Approval of Minutes

Dr. Sleet motioned that the minutes of the July 14, 2006 Kentucky Board of Dentistry meeting be accepted as corrected. Dr. Gaskill seconded the motion. All were in favor.

Business

Mr. Clark read correspondence from "Anonymous", dated August 8, 2006, in its entirety.

Mr. Clark presented the documents and records relating to the Board's hiring process and the official appointment of Mr. Clark as Executive Director.

Dr. Allen read Resolution 1 in its entirety, which supports the prior appointment of Eric T. Clark as Executive Director of the Kentucky Board of Dentistry. Dr. Allen motioned to accept this resolution. Dr. Gaskill seconded the motion. All were in favor as indicated by a roll call vote of each individual Board member.

Mr. Brengelman cited the Kentucky Revised Statutes that relate to the appointment of Board members and the election of Board officers.

Dr. Allen read Resolution 2 in its entirety, which supports the prior Board election of Dr. Narramore as the Board's 2006-2007 President. Dr. Allen motioned to accept this resolution. Dr. Gaskill seconded the motion. All were in favor as indicated by a roll call vote of each individual Board member.

Dr. Gaskill motioned to go into closed session pursuant to KRS 61.810(1)(f) for discussions that might lead to the appointment, discipline, or dismissal of an individual employee. Dr. Babcock seconded the motion. All were in favor.

Dr. Sleet motioned to come out of closed session. Dr. Gaskill seconded the motion. All were in favor.

Dr. Allen motioned that the Board seek assistance from the Kentucky Bureau of Investigations to investigate a breach in security of information within the possession of the Board and to also investigate the evidence that may identify the author of the anonymous letter. Dr. Babcock seconded the motion. All were in favor. An investigative committee will be formed.

Dr. Narramore appointed Dr. Allen as Chair of the Investigative Committee and encouraged other Board members to volunteer to participate on the committee.

Dr. Allen motioned that the Board use the available and appropriate funds to fund the investigation. Dr. Gaskill seconded the motion. All were in favor.

Dr. Narramore recused himself from voting or participating as a Board member during the investigation.

At 12:20 p.m., Dr. Babcock motioned that the meeting be adjourned. Dr. Gaskill seconded the motion. All were in favor.